

36674



## UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV  
345 COURTLAND STREET  
ATLANTA, GEORGIA 30365

JAN 23 1984

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

2:15  
SAAD  
CASE

William M. Cohen, Esq.  
Assistant U.S. Attorney  
879 U.S. Courthouse  
8th & Broad Streets  
Nashville, Tennessee 37203

Dear Mr. Cohen,

The Office of Criminal Investigations, E.P.A., Region IV, in completing our case as to alleged violations by John P. Saad did contact a responsible party for each of the eight firms involved in the investigation. Company officials in each instance affirmed that checks payable to John P. Saad & Sons, Inc., 3655 Trousdale Drive, Nashville, Tennessee 37204 had been placed in the United States mail for delivery to the payee.

Below listed are the firms in question, location of mailing and the bank on which the checks were drawn.

Armstrong Rubber Co.	Madison, TN	1st Bank New Haven, Conn.
Carrier Corp.	Chicago, ILL	Marine-Midland Bank Syracuse, NY
Firestone	La Vergne, TN	Third National Bank Nashville, TN
General Electric	De Kalb, ILL	Chemical Bank N.Y. Trust
Hall of Mississippi	Chicago, ILL	Harris Bank & Trust Chicago, ILL
Nashville Drum Service	Memphis, TN	Harpeth National Bank Franklin, TN
Revere Cooper & Brass	Scottsboro, AL	Chase Manhattan Bank New York, N.Y.
SKF Inc/Tyson Bearing	King of Prussia, PA	Bank of Delmar Delmar, Maryland A Division of Philadelphia National Bank, Phil., PA

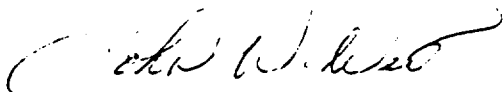
DOCUMENTS RECEIVED FROM THE FEDERAL  
GRAND JURY, NASHVILLE, TENNESSEE  
WHICH ARE BEING RETURNED TO THE UNITED STATES ATTORNEY

John P. Saad & Son Company

1. Firestone, Akron, Ohio 44317  
ATTN: Robert M. Walter (216-379-6693)
2. The Trane Company, 3600 Pammel Creek Road, La Crosse,  
Wisconsin 54601-7599
3. Nashville Barrel & Drum, Inc., 1607 Mallory Lane, Franklin,  
Tennessee
4. United Technologies-Carrier, P.O. Box 4808, Carrier Parkway,  
Syracuse, New York 13221
5. Emerson-Chromalox Division, Emerson Electric Company,  
600 Ridgely Road, Murfreesboro, Tennessee 37130  
ATTN: W. M. Lewis
6. SKF Industries, Inc., 1100 1st Avenue, King of Prussia,  
Pennsylvania 19406-1352, ATTN: Timothy D. Gifford
7. Aladdin Industries, Inc., Law Department, One Vantage Way,  
P.O. Box 100255, Nashville, Tennessee 37210, ATTN: Rasmei B.  
Leathers, Jr.
8. Revere Copper & Brass, Incorporated, Scottsboro Division,  
P.O. Box 788, Scottsboro, Alabama 35768, ATTN: Jack G. Robison
9. The Armstrong Rubber Company, P.O. Box 1911, Madison,  
Tennessee 37115, ATTN: G. A. Hudson
10. Memphis Drum Service, 3299 Tulane Road, Memphis, Tennessee 38116,  
ATTN: David E. Wingard
11. W. F. Hall Printing Company, P.O. Box 1555, Highway 45 and  
Golding Drive, Corinth, Mississippi 38834
12. General Electric, Nashville Road, Murfreesboro, Tennessee 37131
13. Dunlop Tire & Rubber Company, P.O. Box 1109, Buffalo, New  
York 14240, ATTN: Benjamin R. Idziak, Jr.

If you need additional information, please contact me.

Sincerely yours,



John W. West  
Special Agent  
OCI-Atlanta Area Office

110. UU 10387

RECEIPT FOR CERTIFIED MAIL  
NO INSURANCE COVERAGE PROVIDED—  
NOT FOR INTERNATIONAL MAIL  
(See Reverse)

SENT TO		M. Cohen, Esq.	
STREET NO.		879 U.S. Courthouse	
PO. STATE AND ZIP CODE		Nashville, Tenn. 37203	
POSTAGE			
CERTIFIED FEE		\$	
SPECIAL DELIVERY		¢	
RESTRICTED DELIVERY		¢	
SHOW TO WHOM AND DATE DELIVERED		¢	
SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY		¢	
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY		¢	
SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY		¢	
TOTAL POSTAGE AND FEES		\$	
POSTMARK OR DATE			

CONSULT POSTMASTER FOR FEES

OPTIONAL SERVICES

RETURN RECEIPT SERVICE

PS Form 3800, Apr. 1976